

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JUNE 8, 2020
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

*** All motions are carried and unanimously approved unless otherwise indicated.**

The meeting was called to order by Chairperson Kistner at 7:00 pm on June 8, 2020. Roll Call indicated the following members present: Dooley, Heeren, Hoffman, Kistner, and Weber. Absent: None. Administrators Dr. Rasmussen and Administrative Assistant Jody Robertson were in attendance along with Beth Fennel, NSC Times Reporter. Clements, Maloney, Steele, Sommervold, Oberg and Sponder attended virtually/phone conference call.

#0150 Motion by Heeren, second by Weber, to approve the agenda as presented.

No Conflict of Interest Disclosures were reported.

#0151 Motion by Weber, second by Hoffman, to approve the minutes of the regular May 11, 2020 and special May 26, 2020 meeting as presented.

#0152 Motion by Heeren, second by Hoffman, to approve the current bills/claims and financial statements as presented.

Administrative and Good News Reports were reviewed.

#0153 Motion by Heeren, seconded by Dooley to approve 2020-2021 membership with the South Dakota Association of School Boards.

#0154 Motion by Heeren, seconded by Dooley to approve the 2020 Special Education Comprehensive Plan.

#0155 Motion by Hoffman, seconded by Weber to approve the 2020-2021 physical therapy contract with Wilza Schmied for \$68.63.

#0156 Motion by Heeren, seconded by Weber to approve the 2020-2021 occupational therapy contract with Erin Schnabel for \$62.48.

Dr. Rasmussen shared the 2020-2021 handbooks for the first reading.

Dr. Rasmussen shared updates on Coronavirus related communications and planning with state officials.

#0157 Motion by Dooley, seconded by Weber to approve facilities usage requests for softball and baseball.

Dr. Rasmussen shared that the graduates of 2020 would be surveyed as requested by the Board to determine who would attend the planned July 25 in person graduation ceremony.

#0158 Motion by Weber, second by Heeren, to approve the following resignations:

Resignations

- 1.) Geoff Posey, custodian

Contracts

- 1.) Amanda Valbuena-Gingery, HS Spanish
- 2.) Katie Fritz, Concessions Stand Supervisor
- 3.) Joe Ricker, HS Asst Football Coach

#0159 Motion by Heeren, second by Weber, to adjourn at 8:18 pm.



Jody Robertson
Administrative Assistant



Steve Kistner
Chairperson

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